

0030-5S-EPIBXX-00307882-139817

United States Bankruptcy Court

Northern District of New York

IN RE:

JOSEPH A DIMINO JR
318 STONE STREET
WATERTOWN, NY 13601

Case No.: 23-30672

SS #1 XXX-XX-3179

NOTICE OF CLAIMS FILED

Pursuant to 11 U.S.C. 704(4), the claims are deemed allowed and payment will be remitted to each creditor based on the field claim amounts unless within 45 days of this Notice, the Debtor or Debtor attorney or Trustee files an objection with the Court. All Objections must be in compliance with Bankruptcy Rule 9014 which requires a Notice and Motion Objecting to the Claim.

CLAIM #	NAME OF CREDITOR	AMOUNT	INTEREST	CLASS	CATEGORY
001-1	DISCOVER	8,668.27	0.00	Unsecured	GEN
002-1	DEPARTMENT OF TREASURY	6,625.62	0.00	Priority	FT
002-1	DEPARTMENT OF TREASURY	311.26	0.00	Unsecured	GEN
003-1	M&T BANK	17,278.67	0.00	DirectPay	AUTO
004-1	M&T BANK	15,707.90	0.00	Unsecured	GEN
005-1	LENDINGCLUB BANK	17,870.45	0.00	Unsecured	GEN
006-1	PORTFOLIO RECOVERY ASSOCIATES LLC	10,239.88	0.00	Unsecured	GEN
007-1	ASHLEY FUNDING SERVICES LLC	5.76	0.00	Unsecured	GEN
008-1	ASHLEY FUNDING SERVICES LLC	10.84	0.00	Unsecured	GEN
009-1	ASHLEY FUNDING SERVICES LLC	10.84	0.00	Unsecured	GEN
010-1	ASHLEY FUNDING SERVICES LLC	112.97	0.00	Unsecured	GEN
011-1	ASHLEY FUNDING SERVICES LLC	126.31	0.00	Unsecured	GEN
012-1	ASHLEY FUNDING SERVICES LLC	60.00	0.00	Unsecured	GEN
013-1	PORTFOLIO RECOVERY ASSOCIATES LLC	4,427.52	0.00	Unsecured	GEN
014-1	PORTFOLIO RECOVERY ASSOCIATES LLC	17,032.73	0.00	Unsecured	GEN
015-1	PORTFOLIO RECOVERY ASSOCIATES LLC	1,399.58	0.00	Unsecured	GEN
799	NEIL T BHATT ESQ	2,000.00	0.00	Attorney	ATYOFREC
888	JOSEPH A DIMINO JR	None	0.00	Refund	CLOSREF

NOTICE OF CLAIMS FILED - Continued

23-30672

CLAIM #	NAME OF CREDITOR	AMOUNT	INTEREST	CLASS	CATEGORY
999	JOSEPH A DIMINO JR		0.00	Refund	CLOSREF

TOTAL:	101,888.60
SECURED CLAIMS TOTAL:	17,278.67
PRIORITY CLAIMS TOTAL:	6,625.62
UNSECURED CLAIMS TOTAL:	75,984.31
SPECIAL:	0.00
CASE COSTS:	0.00
DEBTOR REFUND TOTAL:	99,999,999.99
ATTORNEY TOTAL:	2,000.00
ADMINISTRATIVE TOTAL:	0.00

/s/ Mark W. Swimelar

Standing Chapter 13 Trustee

CERTIFICATE OF SERVICE

Upon the electronic filing of this document with Court, the debtor(s) attorney and United States Trustee's office are deemed to have received the Notice of Claims Filed on such date. A copy of Notice will be mailed to the debtor(s).

By: Office of Mark W. Swimelar